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Arts Council Minutes 01/03/2001

Arlington Arts Council

Minutes of January 3, 2001 -- Robbins Library

Present: Christine Alaimo, Shari Craig, Carol Mahoney, David Silverman

Absent: Mary Babic, Kathleen Callahan Phelps, Cheryl Hemenway, Robert Zinck

David Silverman called the meeting to order at 7:50 pm.

Item One -- Minutes

Tabled because we did not have a quorum.

Item Two -- Requests for Payments

Tabled because we did not have a quorum.

Item Three -- Vote on Extension to Triadha Productions Grant -- video about Henry David Thoreau Tabled because we did not have a quorum.

Item Four -- Discussion about Notifying 2001 Grant Recipients

The schedule for notifying grant recipients was discussed. It was determined that much of the material sent to grant recipients should be reviewed in the spring so that improved materials will be available well in advance of the fall to simplify and improve our next cycle.

Item Five -- New Members and New Member Reception

Ways for publicizing the new member reception were discussed. Christine Alaimo will distribute flyers around Arlington announcing our February meeting and new member reception. David Silverman will notify individuals who had expressed an interest in the Council (either at Town Day or at our previous new member reception) via e-mail. Shari Craig will send notification to the Arlington Advocate and the Boston Globe to further publicize the meeting and reception. Council members volunteered to bring refreshments to the New Member Reception.

Item Six -- Open Council Positions -- Co-Chair and Treasurer

Tabled because we did not have a quorum.

Item Seven -- Meeting Dates and Locations for March and April

Tabled because we did have many members in attendance.

Item Eight -- Other Business

No other business was discussed.

The meeting was adjourned at 9:00 pm by David Silverman.

Respectfully submitted, Christine Alaimo, Recording Secretary